

June 2, 2006

-- Meeting Notice --

**CALIFORNIA BAY-DELTA AUTHORITY**Thursday, June 15, 2006  
650 Capitol Mall, Fifth Floor  
Bay-Delta Room  
Sacramento, California**AGENDA**

At the discretion of the California Bay-Delta Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 a.m.**
- 1. Introduction / Establishment of Quorum**
  - 2. Adoption of December 8 and 20, 2005, and April 13, 2006, Meeting Summaries (Action Item)**
  - 3. Director's Report (Information Item)**
  - 4. Authorization of Interagency Agreement with Department of Justice (Action Item)**
  - 5. Delegation of Authority: Assignment of Contracts and Grant Agreements (Action Item)**
  - 6. Lead Scientist Report**
    - a. Recommendation to Dissolve Existing Independent Science Board (ISB), and to Establish new ISB as Recommended by Lead Scientist (*Action Item*)
    - b. Adoption of Science Program Focused Project Solicitation Package (*Action Item*)
    - c. Appointment of Interim Lead Scientist (*Action Item*)
    - d. Interagency Ecological Program (IEP) Pelagic Organism Decline (POD) (*Information Item*)
    - e. Delta Science Panel Report (Information Item)
  - 7. Recommendation to Department of Fish and Game on Ecosystem Restoration Program Project – Northern Pike Containment System at Lake Davis (Action Item)**
  - 8. Water Use Efficiency Evaluation Report (Information Item)**
  - 9. End of Stage 1 Decisions and Preparing for Stage 2 Implementation (Information Item)**
  - 10. Public Comment**
- 4:00 p.m.**      **Adjourn**

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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
  - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Julie Alvis at (916) 445-5511.
  - If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.
  - Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CBDA and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511 or [colleenk@calwater.ca.gov](mailto:colleenk@calwater.ca.gov) for building access information and camera guidelines.